



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904 2615  
(401) 222-3910

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \*

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <b>84379</b>		2. Name of Corporation <b>BRISTOL STATEHOUSE FOUNDATION</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>140 HIGH ST. (BOX 383)</b>		City <b>BRISTOL</b>	Zip <b>02809</b>
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>TO ACQUIRE, PRESERVE, MAINTAIN AND UTILIZE THE BRISTOL COUNTY COURTHOUSE/STATEHOUSE ON THE TOWN COMMON.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>GEORGE L. SISSON</b>			Vice President Name <b>TED BARROWS</b>		
Street Address <b>472 POPPASQUASH ROAD</b>			Street Address <b>41 RIDGE ROAD</b>		
City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>
Secretary Name <b>LIANNE PINHEIRO</b>			Treasurer Name <b>KEVIN E. JORDAN</b>		
Street Address <b>33 WOODLAWN AVE.</b>			Street Address <b>23 SUMMER ST.</b>		
City <b>BRISTOL</b>	State <b>RO</b>	Zip <b>02809</b>	City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
<b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name <b>PAUL FLETCHER</b>			Director Name <b>KATHERINE QUINN</b>		
Street Address <b>31 EVELYN DRIVE</b>			Street Address <b>POPPASQUASH ROAD</b>		
City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>WILLIAM B. SWEENEY</b>			Director Name <b>ROGER BOUCHER</b>		
Street Address <b>42 CLIPPER WAY</b>			Street Address <b>59 BAGY WRINKLE COVE</b>		
City <b>BRISTOL</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>WARREN</b>	State <b>RI</b>	Zip <b>02806</b>
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name <b>GEORGE L. SISSON</b>			Address		
Address <b>472 POPPASQUASH RD.</b>			City <b>BRISTOL</b>	Zip <b>02809</b>	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

<b>FILED</b>	
File Date	<b>APR 24 2006</b>
Check No.	<b>By 1688 GSH</b>
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
**KEVIN E. JORDAN**  
Print or Type Name of Officer  
**TREASURER**  
Title of Officer  
Date **3/29/06**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 84379		2. Name of Corporation BRISTOL STATEHOUSE FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 240 HIGH ST.		City BRISTOL	Zip 02809
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO ACQUIRE, PRESERVE, MAINTAIN AND UTILIZE THE STATE-OWNED BRISTOL COUNTY STATEHOUSE/COURTHOUSE ON HIGH STREET BRISTOL					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GEORGE L. SISSON		Vice President Name TED BARROWS			
Street Address 472 POPPASQUASH ROAD,		Street Address 41 RIDGE ROAD,			
City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
Secretary Name BARBARA ALLEN		Treasurer Name KEVIN E. JORDAN			
Street Address 103 BRADFORD ST.		Street Address 23 SUMMER ST.,			
City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name PAUL FLETCHER		Director Name KATHERINE QUINN			
Street Address 31 EVELYN DRIVE		Street Address 472 POPPASQUASH ROAD			
City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
Director Name WILLIAM B. SWEENEY		Director Name MICHAEL SMITH			
Street Address 42 CLIPPER WAY		Street Address 4 BURKE ROAD,			
City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13/7-6-78.					
Agent Name GEORGE L. SISSON		Address			
Address 472 POPPASQUASH ROAD,		City BRISTOL		Zip 02809	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 4 3 7 9

File Date 7/20/04  
Check No. 1502  
By: DA  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

KEVIN E. JORDAN

Print or Type Name of Officer

TREASURER

Title of Officer

Form 631 Rev. 6/02



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **\*84379\*** 2. Name of Corporation **Bristol Statehouse Foundation**  
3. State of Incorporation **RHODE ISLAND** 4. Corporate address in Rhode Island - Street Address **PO BOX 383, 240 HIGH ST** City **BRISTOL** Zip **02809**  
5. Foreign corporation: Enter principal office address City State Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

**TO ACQUIRE, PRESERVE, MAINTAIN AND UTILIZE THE STATE-OWNED BRISTOL COUNTY STATEHOUSE/COURTHOUSE ON HIGH STREET, BRISTOL**

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>George L. Sisson</b> Street Address <b>472 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b> Secretary Name <b>Barbara Allen</b> Street Address <b>103 Bradford St.</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Vice President Name <b>Ted Barrows</b> Street Address <b>41 Ridge Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b> Treasurer Name <b>Kevin E. Jordan</b> Street Address <b>23 Summer St.</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
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8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS  
**THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23**

Director Name <b>Paul Fletcher</b> Street Address <b>31 Evelun Drive</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b> Director Name <b>Katherine Quinn</b> Street Address <b>420 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Director Name <b>William B. Sweeney</b> Street Address <b>42 Clipper Way</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b> Director Name <b>Tina Barboza</b> Street Address <b>23 Jane Lane</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
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9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name <b>GEORGE L. SISSON</b> Address	Address <b>472 POPPASQUASH ROAD</b> City <b>BRISTOL</b> Zip <b>02809</b>
--------------------------------------------------	--------------------------------------------------------------------------------

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 4 3 7 9 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kevin E. Jordan 6/2/03  
Signature of Officer Date

**Kevin E. Jordan**

Print or Type Name of Officer

**Treasurer**

Title of Officer

\*\*84379\* 6/2/03 10:31:13 AM\*  
File Date 6-4-03  
Check No. 1303  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-84379

Annual Report for the year 2002

- The name of the corporation is Bristol Statehouse Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 472 POPPASQUASH ROAD BRISTOL, RI  
02809  
and the name of its registered agent in this state at that address is GEORGE L. Sisson
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PRESERVATION & REUSE OF 18th STATE HOUSE BUILDING
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
- Corporate address in Rhode Island 240 HIGH ST., BRISTOL RI 02809
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>WILLIAM SWEENEY</u>	Director	<u>42 CLIPPER WAY, BRISTOL</u>
<u>PAUL FLETCHER</u>	Director	<u>31 EVELYN DRIVE, BRISTOL</u>
<u>KATHERINE QULAN</u>	Director	<u>POPPASQUASH RD., BRISTOL</u>
<u>GEORGE L. Sisson</u>	President	<u>472 POPPASQUASH RD., BRISTOL</u>
<u>TED BARRONS</u>	Vice-President	<u>41 RIDGE RD., BRISTOL</u>
<u>BADARA ALLEN</u>	Secretary	<u>103 BRADFORD ST., BRISTOL</u>
<u>KEVIN JORDAN</u>	Treasurer	<u>23 SUMMER ST., BRISTOL</u>

Dated: 5/18/02

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



\* 8 4 3 7 9 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 5-20-02

Check No.: 1210

By: [Signature]

BRISTOL STATEHOUSE FOUNDATION

Exact Name of Corporation

By KEVIN E. JORDAN [Signature]

Title TREASURER

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-84379

Annual Report for the year 2001

1. The name of the corporation is Bristol Statehouse Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 472 POPPASQUASH ROAD BRISTOL, RI 02809  
and the name of its registered agent in this state at that address is GEORGE L. SISSON
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RESTORATION OF 1817 BRISTOL STATE HOUSE
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
6. Corporate address in Rhode Island BOX 383, BRISTOL, RI 02804
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>PAUL FLETCHER</u>	Director	<u>31 EVELYN DRIVE, BRISTOL</u>
<u>MICHAEL SMITH</u>	Director	<u>4 BURKE RD., BRISTOL</u>
<u>WILLIAM SWERNY</u>	Director	<u>42 CLIPPER WAY, BRISTOL</u>
<u>GEORGE L. SISSON</u>	President	<u>472 POPPASQUASH RD., BRISTOL</u>
<u>TED BARRONS</u>	Vice-President	<u>124 HOPE ST., BRISTOL</u>
<u>BARBARA ALLEN</u>	Secretary	<u>103 BRADFORD ST., BRISTOL</u>
<u>KEVIN E. JORDAN</u>	Treasurer	<u>23 SUMMER ST., BRISTOL</u>

Dated: June 2, 2001



\* 8 4 3 7 9 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6-5-01

Check No.: 1085

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BRISTOL STATEHOUSE FOUNDATION

Exact Name of Corporation

By Kevin E. Jordan

Title TREASURER

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-84379

Annual Report for the year 2000

1. The name of the corporation is Bristol Statehouse Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 472 POPPASQUASH ROAD BRISTOL, RI 02809  
and the name of its registered agent in this state at that address is GEORGE L. SISSON
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RESTORATION & REUSE OF BRISTOL STATE HOUSE.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
6. Corporate address in Rhode Island BOX 383, 240 HIGH ST., BRISTOL, RI 02809
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>MICHAEL A. SMITH</u>	Director	<u>4 BURKE RD., BRISTOL, RI 02804</u>
<u>PAUL FLETCHER</u>	Director	<u>31 EVELYN RD., BRISTOL, RI 02804</u>
	Director	
<u>GEORGE L. SISSON</u>	President	<u>472 POPPASQUASH RD., BRISTOL, RI 02804</u>
<u>TED BARRAWS</u>	Vice-President	<u>136 HOPE ST., BRISTOL, RI 02804</u>
<u>BARBARA ALLEN</u>	Secretary	<u>36 BRADFORD ST., BRISTOL, RI 02804</u>
<u>KEVIN E. JORDAN</u>	Treasurer	<u>23 SUMNER ST., BRISTOL, RI 02804</u>

Dated: 6/15/2000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



BRISTOL STATEHOUSE FOUNDATION

Exact Name of Corporation

By Kevin E. Jordan

Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/16

10/2

Check No.: 20



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number ND-84379

Annual Report for the year 1999

1. The name of the corporation is Bristol Statehouse Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
3. The address of the registered office of the corporation in this state is 472 Poppasquash Road,  
Bristol, RI 02809 and the  
name of its registered agent in this state at that address is George J. Sisson
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is \_\_\_\_\_  
restoration and preservation of historic building.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is  
incorporated is N/A
6. Corporate address in Rhode Island 472 Poppasquash Road, Bristol, RI 02809
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the  
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
(see attached)	Director	
	Director	<u>SEE ATTACHED</u>
	Director	
<u>Patrick T. Conley</u>	President	<u>14 Monkeywrench Lane, Bristol, RI</u>
<u>Dale Kadka</u>	Vice-President	<u>106 Poppasquash Road, Bristol, RI</u>
<u>Barbara Allen</u>	Secretary	<u>103 Bradfoard Street, Bristol, RI</u>
<u>Kevin Jordan</u>	Treasurer	<u>79 Ferry Road, Bristol, RI</u>

Dated: July 23, 1999

7/26/99

#516

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Under penalty of perjury, I declare and affirm that I have examined this  
report, including any accompanying schedules and statements, and that  
all statements contained herein are true and correct.

BRISTOL STATEHOUSE FOUNDATION  
Exact Name of Corporation

By Kevin Jordan

Title TREASURER  
(Report must be signed by an officer)



OFFICERS AND DIRECTORS 1999-2000

NAME	OFFICE	ADDRESS
TED BARROWS	PRESIDENT	136 HOPE ST., BRISTOL, RI 02809
WILLIAM B. SWEENEY	V. PRES.	42 CLIPPER WAY, BRISTOL, RI 02809
TED ROGERS	DIRECTOR	212 ARBORETUM LANE, NORTH FARM BRISTOL, RI 02809
WILLIAM M. HUNTER	DIRECTOR	5 COURAGEOUS ST, BRISTOL, RI 02809
MICHAEL A. SMITH	DIRECTOR	4 BURKE RD., BRISTOL, RI 02809
PAUL FLETCHER	DIRECTOR	31 EVELYN DR., BRISTOL, RI 02809

*Kevin Jordan*  
*July 23, 1999*



Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ND-84379

Annual Report for the year 1998

1. The name of the corporation is Bristol Statehouse Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 14 MONKEYWRENCH LANE BRISTOL, RI 02809  
and the name of its registered agent in this state at that address is PATRICK T. CONLEY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is HISTORIC PRESERVATION, HERITAGE PROMOTION
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
6. Corporate address in Rhode Island 240 HIGH ST BRISTOL RI 02809
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>FRED H BARROWS</u>	Director	<u>136 HOPE ST BRISTOL RI 02809</u>
<u>JAMES FARLEY</u>	Director	<u>24 SULLIVAN LANE BRISTOL RI</u>
<u>ERNEST G. MAYO</u>	Director	<u>19 MARKET ST. WARREN RI 02885</u>
<u>PATRICK T. CONLEY</u>	President	<u>113 BRISTOL POINT RD BRISTOL RI</u>
<u>GEORGE SISSON</u>	Vice-President	<u>472 APPASQUASH RD BRISTOL RI</u>
<u>BARBARA ALLEN</u>	Secretary	<u>103 BRADFORD ST BRISTOL RI</u>
<u>KEVIN JORDAN</u>	Treasurer	<u>23 SUMMER ST BRISTOL</u>

Dated: \_\_\_\_\_



\* 8 4 3 7 9 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BRISTOL STATEHOUSE FOUNDATION

Exact Name of Corporation

By

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-8-98

Check No.: 432

By: 110

Filing Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number 0064379 Annual Report for the year 1997

FIRST: The name of the corporation is Bristol Statehouse Foundation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO PRESERVE, MAINTAIN AND UTILIZE THE BRISTOL COUNTY STATEHOUSE (SEE ATTACHED)

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1445 WAMPOAG TRAIL UNIT 203 EAST PROVIDENCE RI 02915

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
<u>SEE ATTACHED</u>	Director	
	Director	
	Director	

<u>PATRICK T. CONLEY</u>	President	<u>14 MONKEYWRENCH LANE BRISTOL 02809</u>
<u>DALE RADKA</u>	Vice-President	<u>106 POPPASQUASH RD BRISTOL</u>
<u>BARBARA ALLEN</u>	Secretary	<u>103 BRADFORD ST BRISTOL</u>
<u>KEVIN JORDAN</u>	Treasurer	<u>23 SUMMER ST BRISTOL</u>

(If additional space is needed, attach rider)

Dated: 6/1 19 97

BRISTOL STATEHOUSE FOUNDATION  
(Name of Corporation)

By Patrick T. Conley  
Title PRESIDENT  
(Report must be signed by an officer)

**PAID**

**JUN 03 1997**

**SEC. OF STATE**

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.  
Please contact the Corporation Division, 277-3040, for further information.

## **BRISTOL STATEHOUSE FOUNDATION**

### **MISSION STATEMENT**

The mission of the Bristol Statehouse Foundation embraces restoration, preservation, and education focused on the historic building constructed on High Street in Bristol, Rhode Island circa 1816-1817, known both as the "Bristol County Courthouse" and the "Bristol State House". The building has served as host to all three branches of Rhode Island's government and is an appropriate site for the study, appreciation, and enjoyment of the state's legal and constitutional past.

The Mission of Restoration: The Foundation shall restore the building as nearly as practicable to its original character and functionality with the addition of modern safety and convenience features.

The Mission of Preservation: The Foundation shall preserve, maintain, and protect the building in its restored condition for all community residents and visitors to enjoy and study.

The Mission of Education: The Foundation shall outfit, operate, and offer the building as a site for the education of all community residents and visitors in history and citizenship through an emphasis on Rhode Island's legal and constitutional past with the aid of exhibits, lectures, debates, reenactments, visual and audio presentations, and research materials.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Farley	Director	24 Sullivan Lane, Bristol, RI 02809
Blair Simmons	Director	56 High Street, Bristol, RI 02809
Ernest G. Mayo, Esquire	Director	19 Market Street, Warren, RI 02885
George Sisson	Director	472 Poppasquash Rd., Bristol, RI 02809
Charles Millard	Director	620 Hope Street, Bristol, RI 02809
Carol Smith	Director	61 Wealley Street, Bristol, RI 02809

Filing Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**  
Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number 0084379 Annual Report for the year 1996

FIRST: The name of the corporation is Bristol Statehouse Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is X

SEE ATTACHED

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1445 Wampanoag Trail, East Prov., RI 02915

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
<u>(see attached)</u>	<u>Director</u>	<u>(see attached)</u>

<u>Director</u>		
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<u>Director</u>		
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<u>PATRICK T CONLEY</u>	<u>President</u>	<u>14 MONKEY WRENCH LANE BRISTOL</u>
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<u>DALE RADKA</u>	<u>Vice-President</u>	<u>106 POPPASQUASH RI BRISTOL</u>
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<u>BARBARA ALLEN</u>	<u>Secretary</u>	<u>103 BRADFORD ST BRISTOL</u>
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<u>KEVIN JORDAN</u>	<u>Treasurer</u>	<u>79 FERRY RD BRISTOL</u>
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(If additional space is needed, attach rider)

Dated: 5/28 19 96

**FILED**

JUL 15 1995

By WCH 4175

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

## **BRISTOL STATEHOUSE FOUNDATION**

### **MISSION STATEMENT**

The mission of the Bristol Statehouse Foundation embraces restoration, preservation, and education focused on the historic building constructed on High Street in Bristol, Rhode Island circa 1816-1817, known both as the "Bristol County Courthouse" and the "Bristol State House". The building has served as host to all three branches of Rhode Island's government and is an appropriate site for the study, appreciation, and enjoyment of the state's legal and constitutional past.

**The Mission of Restoration:** The Foundation shall restore the building as nearly as practicable to its original character and functionality with the addition of modern safety and convenience features.

**The Mission of Preservation:** The Foundation shall preserve, maintain, and protect the building in its restored condition for all community residents and visitors to enjoy and study.

**The Mission of Education:** The Foundation shall outfit, operate, and offer the building as a site for the education of all community residents and visitors in history and citizenship through an emphasis on Rhode Island's legal and constitutional past with the aid of exhibits, lectures, debates, reenactments, visual and audio presentations, and research materials.

**NAME****OFFICE****ADDRESS**

James Farley

Director

24 Sullivan Lane, Bristol, RI 02809

Blair Simmons

Director

56 High Street, Bristol, RI 02809

Ernest G. Mayo, Esquire

Director

19 Market Street, Warren, RI 02885

George Sisson

Director

472 Poppasquash Rd., Bristol, RI 02809

Charles Millard

Director

620 Hope Street, Bristol, RI 02809

Carol Smith

Director

61 Whalley Street, Bristol, RI 02809